

December 10, 2024

To,
Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 543378
ISIN: INE0H8H01019

Sub: Deposit of penalty amount to BSE Limited due to Non-compliance under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref: BSE e-mail dated December 9, 2024 for freezing of promoter demat account (SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

We are in receipt of your mail dated December 9, 2024 with respect to the above-mentioned subject, in which a fine of ₹5,900/- (including GST) was levied against non-compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”), regarding the Non-compliance with requirement to appoint a qualified Company Secretary as the compliance officer.

In furtherance to aforesaid circular it is informed that CWD Limited (the Company) have transferred the fine of ₹5,900/- in the bank account mentioned in the email dated December 9, 2024 on December 10, 2024 vide UTR No: UBINJ24345335182. The payment receipt of the same is attached herewith for your reference.

Detailed information as prescribed under Schedule III Part A as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

name of the authority	BSE Limited
nature and details of the action(s) taken, initiated or order(s) passed;	non-compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”) imposing a fine of ₹5,900/- on the Company

date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 9, 2024
details of the violation(s)/contravention(s) committed or alleged to be committed;	non-compliance with regard to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")
impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None

Kindly take the same on record.

**Thanking You,
Yours faithfully,**

**For CWD Limited
Tejas Kothari
Jt. Managing Director & CFO
DIN: 01308288**

Payment Summary

Payment details

General Transaction Details:

Transaction Reference Name: -NIL-	From Account: CWD LIMITED
Counterparty Type: Personal Payees	Nickname: BSE LTD
Amount: INR 5,900.00	Frequency Type: One Time
Payment Date(dd/MM/yyyy): 10/12/2024	Network: NEFT
Beneficiary Reference: BNF	Remarks: BSE Limited
Sender's Account: 315701010331290	Beneficiary's Account: BSER12566
Reference ID: 641244950	Transaction Type: Fund Transfer Other Bank Account
UTR No: UBINJ24345335182	Transaction Status: Success
PAYSYS No.: 001776939063	Tentative Credit Date:(dd/MM/yyyy): 10/12/2024

Amount & Frequency Details:

Validity Indicator: Next Valid Date
Total Amount: INR 5,900.00
Transaction Currency: INR